

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# N03000010922

Entity Name: WEYAND FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33680

New Principal Place of Business:

Current Mailing Address:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33680

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H
100 SOUTH ASHLEY DR., STE. 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WEYAND, RICHARD A PRES
Address: 9293 SILVERTHORN RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK WEYAND

D

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date